The Adams County Board of Supervisors met on Monday, December 21, 2020 at 9:00 am with the following members present: Scott Akin, Leland Shipley, Doug Birt. Bobbi Maynes and Merlin Dixon were absent. The meeting was called to order by Chairperson Scott Akin. The Pledge of Allegiance was recited. Birt moved, seconded by Shipley to approve the minutes of the December 14th meeting and to approve today's agenda with amending to add claims. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Birt to approve the purchase of a forestry head from Nichols Equipment for \$22,000. The two months of rental charges were applied towards the original purchase price of \$29,000. All supervisors voted aye. Motion carried.

Four bids were submitted on the December 15th Iowa DOT letting for replacement for Adams County Bridge "Prescott 5". The bids were as follows: AM Cohron & Son, Inc.- \$774,104.11, Cunningham Reis LLC – 807,656.80, Murphy Heavy Contracting Corp. 833,221.35, Herberger Construction Co. LLC \$854,164.45.

Birt moved, seconded by Shipley to approve Resolution 2020-41 making award of contract to A. M. Cohron & Son, Inc. of Atlantic, Iowa, for the Adams County Bridge and Approach Replacement project number BROS-SWAP-C002(78). All supervisors voted aye. Motion carried.

Discussion was held regarding Karl McCarty's employment contract as Maintenance Supervisor. No action was taken.

Birt moved, seconded by Shipley to approve the Utility Permit #20-08 for Frontier Communications on 140th Street and language was added to the permit to include Secondary Roads representative monitoring the placement of the new line due to previous issues of Frontier not installing lines in the correct and approved location. All supervisors voted aye. Motion carried.

Budgets were presented as follows: Auditors Office and Representative Services (Elections).

Shipley moved, seconded by Birt to open the public hearing for the New Fashion Pork Confinement Structure at 10:00 am. All supervisors voted aye. Motion carried. There were no written or oral objections. Birt moved, seconded by Shipley to close the public hearing at 10:05 am. All supervisors voted aye. Motion carried.

The Master Matrix was reviewed and scored. Birt moved, seconded by Shipley to approve the New Fashion Pork Confinement application. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Birt to approve the claims as follows. All supervisors voted aye. Motion carried.

Solutions Inc	Maint	90.96	3
Adair Co. Sec Rds	repair	3,463.03	1
Ahlers & Cooney, P.C.	Admin Costs	1,250.00	1
Alliant Energy	Utilities	171.20	1
Arnold Supply	repair	422.24	1
Boot Barn	safety	288.00	1
Cass Co. Health	School or mtg exp	69.00	1
Central IA Distrib Inc	Sup	150.10	1
Cont Fire Sprinkler	Serv	225.00	1
Corning Mun	utilities	349.50	1
Corning Mun	Util	2,365.41	2
Des Moines Stamp	Sup	101.95	1
Dollar General	sup	29.40	1
Don's Uniforms	Sup	1,326.61	1
Fastenal Co	sup	308.61	1
Feeders Grain	sup	2,610.13	1
Frank's Body	Repair	519.00	1
Frontier	Phone	266.30	2
Greater Reg Med	safety	380.00	1
Grn Valley	Serv	82.70	1
HDG Tactical	Wearing App & Uniform	938.00	1
Henry Adkins	Maint Agree	6,260.00	2
HyVee	sup	10.49	1

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IA Law Academy	Edu	525.00	2
IEMA	Dues	150.00	1
Infomax	Equip	76.32	1
ISACA Treasurer	Dues & Memberships	330.00	1
Law Enforcement	Safety & Protect.Sup	70.00	1
Lumberjack Design Co.	Wearing App & Uniform	396.00	1
Lyddon,Bill	Phone & Fax Service	248.64	1
Mahn,Michael	Well Plugging	1,000.00	1
Nishna Prod	Serv	364.50	1
O'Reilly Auto	repair	39.96	1
Pitney Bowes	Postage	334.32	2
Poor Boyz LLC	Sanitation Disposal	593.75	1
Reiley,Jim	Reimb	56.65	1
Rick's Auto	Repair	67.35	1
Roberts, Michelle	Assessor Exp	27.94	1
Robinson Impl	REPAIR	1,732.38	1
Schildberg	rock	6,434.84	1
Shepherd Repair	Serv	1,252.40	1
SIRWA	utilities	33.75	1
SIRWA	Util	127.88	1
SW IA REC	utili	643.33	1
SW IA REC	Util	6,504.05	2
Tractor Supply	sup	285.97	1
U.S. Bank	Data Processing Exp	399.98	1
U.S. Bank	Office Sup/Exp	179.88	1
U.S. Bank	Other Sup/Equip	51.43	1
U.S. Bank	Postage & Mailing	8.40	1
U.S. Bank	Sup	590.24	1
U.S. Bank	Phone & Fax Service	203.36	1
United Farmer Coop	fuel	8,699.44	1
United Farmer Coop	Fuel, Tires, & Lub	2,597.65	2
United Farmer Coop	Fuels	1,778.16	1
VanGelder,Christine	Well Plugging	500.00	1
Verizon Wireless	Maint Agreements	360.99	1
Vogel & Thomas Hard	Other Supplies/Equip	9.16	1
Watson & Ryan PLC	Legal & Ct-Rel Serv.	1,479.17	1
Ziegler	repair	4,709.03	1
Grand Total		65,076.93	

Oral reports were presented by the board members as follows: Akin – ACEDC, Corning, 17; Birt – DHS/DCAT, Creston, December 18.

Shipley moved, seconded by Birt to adjourn the meeting at 11:00 am. All supervisors voted aye. Motion carried.

ATTEST: Scott Akin, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor